



REGIONAL TRANSPORTATION AUTHORITY
Of Middle Tennessee

BOARD MEETING

Wednesday, November 18, 2020 | 9:30 a.m.

WebEx Videoconference

1. **Call to Order**
2. **Approval of June 17, 2020 Minutes**
3. **Public Comments** Those requesting to leave a public comment were to submit their request to Monica Howse no later than 5:00 p.m. on Tuesday, November 17, 2020. The chair will acknowledge those that requested to speak.
4. **Audit Committee Report – Sumner County Mayor Anthony Holt**
 - FY2020 Annual Audit Report **R-A-20-014** **Pg. 9**
5. **Finance Committee Report – Sumner County Mayor Anthony Holt**
 - Monthly Financial Report Compared to Budget **R-D-20-008** **Pg. 11**
 - Proposed Riverfront Rental Rates & Free Fare for Active Military **R-A-20-015** **Pg. 14**
6. **Operations Committee Report – Mayor Jerry Kirkman, Chair**
 - RTA Monthly Operating Statistics **R-D-20-009** **Pg. 19**
7. **2021 RTA Committee & Board Mtg. Schedule – Rita Roberts-Turner, CAO** **R-A-20-016** **Pg. 27**
8. **Other Business**
9. **CEO’s Report – Stephen G. Bland, CEO**
10. **Chair’s Report – Mayor Randall Hutto, Chair**
11. **Adjournment**

Note:

A meeting of the Executive Committee has been scheduled concurrent with the full Board Meeting. In the event a quorum of the Board cannot be achieved, the Executive Committee will meet to conduct the scheduled business of the Board. If a quorum of the Board is present, there will be no Executive Committee meeting.